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: ADAMS AND REESE LLP

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\*\*Enter the email address for this business entity to be used for future

Email Address: richene.oliver@arlaw.com

#### FLORIDA PROFIT/NON PROFIT CORPORATION

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Quantum Pension Solutions, Inc.

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# ARTICLES OF INCORPORATION OF QUANTUM PENSION SOLUTIONS, INC.

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

#### **ARTICLE I: NAME**

The name of the corporation shall be Quantum Pension Solutions, Inc. (the "Corporation").

## ARTICLE II: INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 320 Beach Avenue, Atlantic Beach, Florida 32233.

## ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

# **ARTICLE IV: SHARES**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 100,000, all of which shall be common stock with a par value of \$0.01 per share.

# ARTICLE VII: INITIAL DIRECTOR AND OFFICERS

The initial board of directors of the Corporation shall consist of 1 member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the individuals who will serve on the initial board of directors:

Alan S. Pitts 320 Beach Avenue Atlantic Beach, Florida 32233

The initial officers of the Corporation shall be:

Alan S. Pitts, President, Secretary and Treasurer

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320 Beach Avenue

Atlantic Beach, Florida 32233

The initial officers of the Corporation shall be:

Alan S. Pitts, President, Secretary and Treasurer

#### ARTICLE VIII: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 320 Beach Avenue, Atlantic Beach. Florida. The name of the initial registered agent of the Corporation at that office is Alan S. Pitts.

#### ARTICLE IX: INCORPORATOR

The name and street address of the Corporation's incorporator is:

Leslie A. Wickes. Esq.

Adams and Reese, LLP

501 Riverside Avenue. Suite 601

Jacksonville, FL 32202

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Required Signature/Registered Agent

-29-2024

Date

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I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

Required Signature/Incorporator

72924

Date